

TOWN OF WILTON

SELECTMEN'S MINUTES

Date: August 27, 2012

Time: 6:30 P.M.

Place: Town Office

Present: Chairman Steven J. McDonough, Selectmen Daniel E. Donovan, III, and William F. Condra and Recording Secretary Pamela Atwood.

The meeting was called to order at 6:30 P.M. by Chairman McDonough.

Mark Whitehill attended the meeting to give the Selectmen the details of the 2010 tax rate apportionment error. An error made in 2010 by either the Department of Education or the Department of Revenue was discovered in 2012. In the end, Lyndeborough owes Wilton \$141,494. A meeting has been scheduled between the two towns to discuss it on September 10th at 6:30 P.M. in the Wilton Town Office.

At 6:36 P.M. Chairman McDonough made a motion to go into nonpublic session per RSA 91-A:3(c) to discuss a personnel issue. The motion was seconded by Selectman Condra followed by a unanimous vote.

The regular meeting was called to order at 7:06 P.M.

The Cemetery Trustees attended the meeting at the request of the Selectmen. Chairman McDonough explained that the job description for the Director of Public Works was being finalized and may or may not include overseeing the cemetery workers. He asked the Trustees if they would prefer to oversee the workers and he asked for their feedback on the issue. Two of the Trustees agreed that it is running fine now with Steve Elliott overseeing the workers and the Highway

Department maintaining the equipment. Chairman McDonough thanked them for coming in.

Gary Zirpolo attended the meeting to talk to the Selectmen about the Ambulance contract with another town. Selectman Donovan made a motion for a nonpublic session at 7:15 P.M. per RSA 91-A:3(c). The motion was seconded and voted in the affirmative.

The regular meeting was called to order at 7:35 P.M.

Selectman Condra called for a nonpublic session per RSA 91-A:3(c) to discuss a personnel issue at 7:37 P.M. The motion was seconded and followed by a unanimous vote.

The meeting was called to order at 7:45 P.M.

Tim Broderick attended the meeting to discuss the wood operation he is running on Gibbons Highway. Selectman Donovan recused himself from any decision. After some discussion between Chairman McDonough, Selectman Condra and Mr. Broderick; the Board gave Mr. Broderick permission to continue the operation with the understanding that he will take it to the Planning Board as soon as possible.

The absence of displayed street numbers on Main Street businesses was brought to the attention of the Board. It was agreed to have John Shepardson review the ordinance relative to displaying numbers.

The employee reimbursement rate for mileage was discussed.

Motion: A motion was made by Selectman Donovan to increase the mileage reimbursement rate to 55 ½ cents per mile to match the current Federal rate. The motion was seconded by Chairman McDonough followed by a unanimous vote.

Chairman McDonough updated Selectman Donovan on a previous discussion about the MACC Base lease of the Pead Hill communication site that will expire in May 2013. Selectman Donovan agrees that it makes sense to look into purchasing the piece of land. The Board will pursue it.

The Selectman's Office received a request to transfer the ownership of Whiting Park to the WLC School District because, according to the SAU, it was apparently missed in the 1950's. The Selectmen will seek Attorney Little's opinion before making any changes.

The hydrant issue was discussed. It appears that there are approximately eleven inoperative hydrants. The Fire Chief has been given a copy of the report. Selectman Condra would like a response from the Water Commissioners stating their plan for making all hydrants operative, along with a reduction in the fee the Town pays for hydrant rental.

The Board had a discussion regarding the nomination for this year's "Citizen of the Year".

A motion was made to adjourn the meeting at 8:42 P.M. followed by a unanimous vote.

Respectfully submitted;

Pamela L. Atwood,
Recording Secretary